

DALLAS DIVISION

JUDGE: PAUL D. STICKNEY

DEPUTY CLERK: L. Price

COURT REPORTER/TAPE NO: FTR

LAW CLERK:

USPO/PTSO:

INTERPRETER:

COURT TIME: 3:38 - 2:30

A.M.

P.M.

DATE: September 15, 2017

MAG. NO. DIST. CR. NO. 3:17-cr-00414-N

USDJ Judge David C Godbey

UNITED STATES OF AMERICA

Candy Heath

, AUSA

v.

KAMYAR JAHANRAKHSHAN (1)

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

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- INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET DETENTION HEARING SET _____

PRELIMINARY HEARING SET _____ BOND HEARING SET _____

COUNSEL DETERMINATION HEARING SET _____

IDENTITY/REMOVAL HEARING SET _____

BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTFY MW

NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.

ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

ORDER OF DETENTION PENDING TRIAL ENTERED.

DEFT ADVISED OF CONDITIONS OF RELEASE.

BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS

DEFT MW REMANDED TO CUSTODY.

DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING

COURT FINDS PROBABLE CAUSE ID PC.

DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: *Defendant to retain counsel by Wednesday 9/20/17*

